UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MICHAEL G. PORTO (a.k.a. GUY MICHAELS)

Plaintiff,

Civil Action No. 08 Civ. 1228 (LTS)(GWG)

v.

STEPHEN ADLY GUIRGIS, LABYRINTH THEATER COMPANY, PHILIP SEYMOUR HOFFMAN, FABER AND FABER, INC., AND DRAMATISTS PLAY SERVICE, INC.,

Defendants.

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for defendant LAByrinth Theater Company certifies that LAByrinth Theater Company has no parent corporation, and that no publicly held corporation owns ten percent or more of its stock.

Dated: New York, New York May 15, 2008

PROSKAUER ROSE LLP

By: (____

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